

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 06, 2006**

Meeting Called to order at 3:16 p.m. by Commissioner John Keshick III.

Commission Present: Commissioner, John Keshick III; Vice-Chairperson, Debra Browne; Associate Commissioner, Phil Harmon.

Staff Present: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Fiona Banfield .

Public Comment: 3:18 p.m. opened, and closed at 3:20 p.m., no public present to comment.

3:24 p.m. Daugherty Johnson III arrives.

Motion made by Treasurer, Daugherty Johnson III to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of October 11, 2006 with corrections, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the Natural Resource Directors verbal report as presented by NRD Director, Doug Craven; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to enter into Executive Session at 3:59 p.m. Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to reconvene Regular Session meeting at 4:54 p.m. Vice-Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the Great Lakes Fisheries Biologist verbal report as presented by Fisheries Biologist, Stephen Lenart, Treasurer. Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Bill Parsons, Vice-Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to donate the moose hide to Gary Gibson, per his request to make drums and to donate back to NRC one hand drum, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III, to request the establishment of a Capitol Project Improvement fund, supported by Associate Commissioner, Phil Harmon.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III, to appoint Associate Commissioner, Phil Harmon to the fisheries enhancement facility workgroup and Commissioner, John Keshick III as the alternate for the NRC representative, Vice-Chairman, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

5:15 p.m. Doug Craven and Fiona Banfield depart meeting.

Motion made by Daugherty Johnson III, Treasurer to approve and move the *Natural Resources Protection Statute* to be submitted to Executive Branch, supported by Phil Harmon, Associate Commissioner.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson, Treasurer to approve the *Natural Resources Commission Regulations for Licenses and Permits* document to be submitted to Executive Branch, supported by Phil Harmon, Associate Commissioner.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of September 13, 2006 with corrections, Commissioner, John Keshick III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opens at 5:43p.m. Closed at 5:44p.m.

Motion made by Vice-Chairperson, Debra S. Browne to adjourn at 5:49 p.m.

Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next meeting date: December 13, 2006

Approved:

Debra S. Browne, Vice-Chairperson/Secretary

Date